

WEST CONTRA COSTA HEALTHCARE DISTRICT

Board of Directors Meeting
Thursday, April 8, 2004 – 2:00 PM
3260 Blume Drive, Suite 405
Richmond, CA 94806

Board of Directors
Deborah Campbell, Chair
Beverly Wallace, Vice Chair
Betty Moore-Cash, Treasurer
Nancy Casazza, Secretary
Desmond Carson, Assistant Secretary

REVISED AGENDA

- I. Call to Order
- II. Roll Call: Directors:
 - D. Campbell, Chair
 - B. Wallace, Vice-Chair
 - B. Moore-Cash, Treasurer
 - N. Casazza, Secretary
 - D. Carson, Assistant Secretary
- III. Approval of Today's Agenda
 - a. Discussion
 - b. Public Comment
- IV. Conflict of Interest Policy Review
 - a. Discussion
 - b. Public Comment
- V. Other
- VI. Public Comment
[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]
- VII. Adjourn to Closed Session

D. Campbell

C. Coffey

CLOSED SESSION

- VIII. Trade Secrets: Concerning proposed new service, program and facility. Pursuant to Health and Safety Code Section 32106
- IX. Conference with Real Property Negotiator. Pursuant to Gov't Code Section 54956.8
 - Property: Concerning terms of lease of campus at 2151 Appian Way, Pinole, CA 94564
 - Negotiators: I. Hansen
 - Negotiating parties: Appian Associates, Tenet Health, City of Pinole

OPEN SESSION

- X. Report Out on Closed Session (if any)
- XI. Adjournment

NEXT SCHEDULED MEETING:

Tuesday, April 13, 2004. 5:00PM @ Doctors Medical Center San Pablo, Auditorium
For up-to-date meeting information, call the WCCHD Information Hotline: 510.466.5929